

Message Text

CONFIDENTIAL

PAGE 01 STATE 091205

70

ORIGIN ARA-06

INFO OCT-01 SS-14 ISO-00 SCA-01 L-01 /023 R

DRAFTED BY ARA/CEN:DLAZAR:RMC

APPROVED BY ARA/CEN: DAVID LAZAR

DESIRED DISTRIBUTION

JUSTICE DEPT.: PASS RAYHILL, SDNY; L:MARK FELDMAN

----- 109745

O 212128Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE IMMEDIATE

C O N F I D E N T I A L STATE 091205

LIMDIS

E.O. 11652: GDS

TAGS: EGEN CS

SUBJECT: U.S. ATTORNEY LETTER TO FONMIN

1. U.S. ATTORNEY'S OFFICE FOR SOUTHERN DISTRICT OF NEW YORK (BRANCH OF U.S. DEPARTMENT OF JUSTICE) HAS SENT A LETTER TO FONMIN FACIO REQUESTING AN INTERVIEW NEXT TIME HE IS IN NEW YORK. SUBJECT OF INTERVIEW WOULD BE INFORMATION WHICH HE MAY HAVE IN HIS PRIVATE CAPACITY REGARDING INTER-AMERICAN CAPITAL, SA AND ANY RELATIONSHIP BETWEEN INTER-AMERICAN AND PHOENIX FINANCIAL CORPORATION.

2. YOU MAY ADVISE FACIO INFORMALLY THAT LETTER HAS BEEN SENT.

3. FYI: WE WILL POUCH COPY AS SOON AS IT IS RECEIVED HERE. KISSINGER

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptoning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DIPLOMATIC COMMUNICATIONS, INVESTIGATIONS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 APR 1975
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE091205
Document Source: CORE
Document Unique ID: 00
Drafter: DLAZAR:RMC
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750139-0801
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750431/aaaabdaw.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: LIMDIS
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by CunninFX>; APPROVED <13 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: U.S. ATTORNEY LETTER TO FONMIN
TAGS: EGEN, CS, US, JUS, INTER-AMERICAN CAPITAL SA, INTER-AMERICAN & PHOENIX FIN CORP, (FACIO SEGREDA, GONZALO)
To: SAN JOSE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006